



City of Miami Springs, Florida

The Miami Springs City Council held a **REGULAR MEETING** in the Council Chambers at City Hall on Monday, June 22, 2009, at 7:00 p.m.

1. Call to Order/Roll Call

The meeting was called to order at 7:01 p.m.

The following were present:

Mayor Billy Bain
Vice Mayor Bob Best
Councilwoman Jennifer Ator
Councilman Daniel Espino
Councilman George V. Lob

Also Present:

City Manager James R. Borgmann
City Attorney Jan K. Seiden
Chief of Police Peter G. Baan
Finance Director William Alonso
Public Works Director Robert T. Williams
City Planner Richard E. Ventura
City Clerk Magalí Valls

2. Invocation: Vice Mayor Best offered the invocation.

Salute to the Flag: The audience participated.

3. Awards & Presentations:

3A) Presentation from the Springs River Festival

Constance Brandenburg of the Springs River Festival Committee reported that in spite of the economy and skyrocketing costs, the festival was successful with a good turnout, although the profit was half of what it was the previous year.

Ms. Brandenburg stated that donations were made to the High School Anchor Club, the Miami Springs Woman's Club, the Hialeah-Miami Springs Lions Club, the Dog Park, the Miami Springs Historical Museum, the High School Eco Hawks Club, the Miami Springs Historical Society, the C.A.T.S. organization, the American Cancer Society Relay for Life, the Miami Springs Senior Center, the Moose Club, the Virginia Gardens Youth Program, and a few national organizations.

Ms. Brandenburg announced that anyone interested in volunteering on the Festival Committee for next year should attend the meeting at 7:00 p.m. on Wednesday, June 24th at the Lions Club.

3B) Certificate of Recognition to Iliana Santana, LPN Nurse of the Year, Mercy Hospital

Mayor Bain presented a Certificate of Recognition to Iliana Santana who received the LPN O'Brien Award as Nurse of the Year at Mercy Hospital.

3C) Certificate of Recognition to Deborah Piehl

Mayor Bain presented a Certificate of Recognition to Deborah Piehl, Director of Nursing Education at Mercy Hospital, who received the Sister Louis Edwin Excellence in Clinical Leadership Award.

4. Open Forum:

Compliment

Michael Gavila of 684 Morningside Drive complimented the Mayor and Council for a great job. He said that even though there might be disagreements they work together, which makes a great Council.

Dog Park

Cecile Houry of 1101 Swan Avenue requested additional funding for the Dog Park for amenities such as lighting, benches, shade trees, or a gazebo. She suggested that the City could assign a key person to be in charge of the Dog Park and information could be posted on the City's website. She explained that many people utilize the park and during the winter it would help to have lighting to allow people to go to the park in the evening after work.

Mayor Bain suggested that Ms. Houry could attend the August 10, 2009 Council meeting and an item could be placed on the agenda regarding the Dog Park. He explained that the Dog Park was independent of the City, except for maintenance of the property.

Tree Removal

Allethy Wyckoff of 951 Oriole Avenue was shocked to find out that the pine trees on Ludlam Drive are being removed because they are part of the community. She asked what Council's position on this issue was.

City Manager Borgmann responded that the County would be replacing the trees with six different species of trees that are lower growing with non-invasive root systems, which has been a problem for the bike path.

Tree Removal

Bob Calvert of 101 South Drive was concerned about the removal of specimen trees that had been planted along the Ludlam Drive bike path. He spoke with Paul Bithorn and Jean Ansbaugh who are also concerned and they would like to make sure the contractor does not remove the specimen trees. He suggested that the City could provide a map for the contractor to identify the location of the trees and mark them with ribbons.

The City Manager agreed to work with the contractor to identify the specimen trees.

5. Approval of Council Minutes: (Simultaneously approved)

5A) 06/02/2009 – Special Meeting

Minutes of the June 2, 2009 Special Meeting were approved as written.

Councilman Espino moved to approve the minutes. Vice Mayor Best seconded the motion, which carried 5-0 on voice vote.

5B) 06/02/2009 – Workshop Meeting

Minutes of the June 2, 2009 Workshop Meeting were approved as written.

Councilman Espino moved to approve the minutes. Vice Mayor Best seconded the motion, which carried 5-0 on voice vote.

5C) 06/08/2009 – Regular Meeting

Minutes of the June 8, 2009 Regular Meeting were approved as written.

Councilman Espino moved to approve the minutes. Vice Mayor Best seconded the motion, which carried 5-0 on voice vote.

6. Reports from Boards & Commissions:

6A) 05/19/2009 – Education Advisory Board – Minutes

Minutes of the May 19, 2009 Education Advisory Board meeting were received for information without comment.

6B) 06/04/2009 – Code Enforcement Board – Minutes

Minutes of the June 4, 2009 Code Enforcement Board meeting were received for information without comment.

6C) 06/08/2009 – Board of Appeals – Minutes

Minutes of the June 8, 2009 Board of Appeals meeting were received for information without comment.

6D) 06/10/2009 – Golf and Country Club Advisory Board – Minutes

Minutes of the June 10, 2009 Golf and Country Club Advisory Board meeting were received for information without comment.

6E) 06/18/2009 – Historic Preservation Board – Cancellation Notice

Cancellation Notice of the June 18, 2009 Historic Preservation Board meeting was received for information without comment.

7. Public Hearings:

None.

8. Consent Agenda:

None.

9. Old Business:

9A) Appointments to Advisory Boards by the Mayor and Council Members

None.

10. New Business:

10A) Appointment of Voting Delegate to the 83rd Florida League of Cities Annual Conference

By consensus, Vice Mayor Best was **appointed** as the voting delegate to the 83rd Florida League of Cities Annual Conference.

10B) Update to Proposed Fund Balance Designations

City Manager Borgmann stated that dollars are set aside in reserves and Council normally reviews the uncommitted funds that are available for designation on an annual basis. Council has the ability to change past allocations for projects or the designation of those funds.

The Manager explained that the construction of the Community Center had commenced, funding is in place and \$1MM is set aside in the reserve account for the project. Those funds are no longer needed for this project unless Council wishes to apply that amount towards paying down the debt. The main change being proposed is a reduction of that amount to \$160,000 and re-designating \$900,000 to the Golf Course irrigation system, which has a price tag of \$1.6MM.

City Manager Borgmann stated that another consideration for the future would be allocating funds for a new Senior Center building, although recent renovations had been made to the existing building. The new ceiling tile, floor leveling and floor tile is complete. A new roof is being put out to bid.

Councilman Espino asked how the numbers were substantiated in order to have a better understanding of how funds should be allocated towards each project.

City Manager Borgmann explained that Council could allocate funds as they see fit. The numbers are only estimates that were provided as a start. The biggest item on the list is the Golf Course irrigation system and that is why the Administration is making the recommendation to move \$900,000 to that area.

City Manager Borgmann stated that last year the skateboard park was estimated to cost \$150,000 and the prior Council had discussed allocating \$75,000, but the funds were not included in the final budget. Funds totaling \$1MM were allocated to the Hurricane contingency and \$500,000 was allocated for infrastructure replacement and repairs that are required as part of the Comprehensive Plan amendment for N. W. 36th Street.

City Manager Borgmann explained that it is a requirement for cities to put up good faith money when proposing future major projects that use state funds. The dollars must be shown even though the final cost of the project may not be known. A new state law might require the City to be responsible for improvements such as water lines, road improvements and street repairs.

City Planner Ventura stated that the City is required to project out ten years on some projects. He explained that the City had applied for federal funding in the amount of \$306,000 to help pay for lighting along the Ludlam Drive bike path. Funds are allocated in a new budget category for City-wide infrastructure and replacement reserve and the necessary resolution was adopted by a unanimous vote.

Finance Director William Alonso stated that the proposed General Fund designations could be moved to other categories if Council so desired.

Councilwoman Ator suggested that Council could **table** the item and make a decision on fund designations during the budget hearings and Council **agreed**.

10C) Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 113-04, Business Taxes-Schedule of Fees, by Providing a Five (5%) Percent Increase in the Cost of All City Business Taxes; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Manager Borgmann stated that the Administration is proposing an increase in the cost of business licenses by 5%, which is allowed by the State every two years; the last increase was two years ago. Before 2007, the fee for a local business license was the same for twenty years.

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that the cost of a business license in Miami Springs was lower than any city in Miami-Dade County and that other cities charge quadruple what the City charges.

The raise would amount to \$2.89 per year per business category and would bring in only about \$3,000 more over the current \$60,000 that is collected annually, according to Mr. Borgmann.

Vice Mayor Best moved to approve the ordinance on first reading. Councilman Lob seconded the motion, which carried 4-1 on roll call vote, with Mayor Bain casting the dissenting vote.

10D) Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 31.11, Purchasing, Procurement and Sale Procedures, by Increasing the Threshold Amount for Sealed Competitive Procurement by the City from \$10,000 to \$25,000; Providing for Revised Purchasing Delegation Authority in the City Manager; Confirming the Authority of the City Council for Approval of Procurements in Excess of \$10,000; Clarifying and Specifying the Alternative Competitive Selection Procedures of Requests for Proposals and Requests for Qualifications; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date

City Attorney Jan K. Seiden read the ordinance by title.

Attorney Seiden stated that the City Council would still have to approve procurements in excess of \$10,000.

Vice Mayor Best moved to approve the ordinance on first reading. Councilman Lob seconded the motion, which carried 4-1 on roll call vote, with Mayor Bain casting the dissenting vote.

10E) Resolution – A Resolution of the City Council of the City of Miami Springs Establishing Rates for Collection of Garbage, Trash and Recycling for Residential and Commercial Customers Within the City of Miami Springs; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

City Manager Borgmann stated that fees to the City were raised by Miami-Dade County Solid Waste Management in July 2008, and the City did not implement an increase at that time. There will be no retroactive fees charged. For a single family home, garbage service will go up \$1.15 and trash service will go up \$1.20 per month.

City Attorney Seiden explained that the County fees were anticipated to increase and the City should have passed through the increase to the residents, but Council at that time requested that the increase come back for verification.

City Manager Borgmann clarified that the increase should have been effective October 2008, but it was not presented to Council as a recommendation for the budget.

To answer Councilwoman Ator's question, City Manager Borgmann stated that within the next 30-days the City could receive notification of another increase from the County that would be effective October 1, 2009.

City Manager Borgmann clarified that the fees adopted by this resolution would be effective July 1st.

Mayor Bain asked if the Administration could research the cost of hiring a private contractor in order to be able to compare costs.

City Manager Borgmann explained that a private contractor would bid for curbside pick-up and the residents would be responsible for pulling the barrels to the street, unless the City specifies alley collection. Options that were discussed in the past included monthly instead of weekly trash collection and limiting bulk pick-ups. Most of the yard trash can be placed inside the garbage container, but the ruling has been changed two or three times.

Public Works Director Robert Williams stated that household garbage and yard trash can be co-mingled in the container, with the exception of small appliances.

Councilwoman Ator explained that she had done research on the collection of garbage and trash in other cities and counties. She feels that the residents are lucky to have the City collection because an outside contractor cannot provide the same quality of service and there is not much competition in the industry.

Public Works Director Williams stated that when the City provided commercial service they picked up everything and now trash is sometimes left on the ground by the private contractors. He personally does not like the quality of service.

Councilman Lob asked if the recycling program had reduced the amount of garbage being disposed of by households and whether or not the collection days could be reduced from twice to once a week in order to save funds.

Mr. Williams clarified that twice a week residential garbage pick up is required by law.

City Manager Borgmann explained that the City is charged by the weight of the contents being disposed of and this increases during the rainy season. He was told by the County that recycling had increased by 50% with the new collection system. He explained that over the years various options were explored.

Councilwoman Ator moved to adopt the resolution. Vice Mayor Best seconded the motion.

In response to Councilman Espino's question, City Attorney Seiden stated that Council has the option to cover the increase and not charge the citizens, but this could impact the Sanitation Fund and the City's credit rating.

City Manager Borgmann stated that the tax reform had reduced the City's ability to impose taxes and the City does not have the luxury of using dollars to subsidize the enterprise funds.

Vice Mayor Best explained that the resolution represents a monthly increase of \$1.15 for garbage and \$1.20 for trash.

The motion carried 5-0 on roll call vote (Resolution No. 2009-3448).

10F) Recommendation that Council Approve an Expenditure of \$20,213.35 to Maroone Chevrolet, Utilizing the 2009 State of Florida Contract # 071-000-09-01, as provided in Section 31.11 (E) (5) of the City Code to Purchase a 2009 Chevy Pick-up Truck, to be Paid out of the Sanitation Fund

City Manager Borgmann read the title of the award. He explained that funds are included in the budget that was approved by the former City Council and the vehicle will replace one that was lost due to the Miami-Dade County water and sewer transfer.

Public Works Director Robert Williams confirmed that this request is for the purchase of one of three vehicles that were approved in the budget by the past Council.

Mayor Bain noted that the request is for the purchase of a Chevrolet and he would prefer to purchase a Ford.

Vice Mayor Best moved the item. Councilman Lob seconded the motion, which carried 4-1 on roll call vote, with Mayor Bain casting the dissenting vote.

10G) Approval of Budget Transfers Within Departments According to Section 9.04 (1) of the City Charter

City Manager Borgmann stated that according to Section 9.04 (1) of the City Charter, Council is required to approve budget transfers within departments by a 3/5 vote. The memorandum from Finance Director Alonso lists the transfers.

Councilman Espino asked for an explanation of transfer # 10-002 for vehicle repairs in the amount of \$5,000.

Finance Director Alonso thought that fleet maintenance may not have been budgeted for that account and there was a sudden repair that required a transfer from another line item.

Councilman Espino moved the item. Vice Mayor Best seconded the motion, which was unanimously carried on roll call vote.

10H) Resolution – A Resolution of the City Council of the City of Miami Springs Authorizing the City’s Application for Funding from the American Recovery and Reinvestment Act of 2009 for the Installation of Lighting Along the Ludlum Drive Bike Path; Effective Date

City Attorney Jan K. Seiden read the resolution by title.

City Manager Borgmann explained that the City Planner had been taking the lead in this particular project and was made aware of additional funding through the American Recovery and Reinvestment Act (ARRA).

City Planner Richard Ventura stated that allocations to the various municipalities in Miami-Dade County are based on population distribution and the City is being presented \$306,910 from the Florida Department of Transportation (FDOT). The cost estimates for the bike path lighting are quoted at \$1,185,465. As part of the application for this program, the City must attest to FDOT that it will cover any project costs above the allocation, which totals \$878,555. The City Manager indicated that funding is available through the Citizens Independent Transportation Trust (CITT).

City Manager Borgmann said that if the project could be done in phases, the \$306,910 could be applied to a smaller number to reduce the City's share. The City is embarking in a similar project that will complete the lighting along Curtiss Parkway and North Royal Poinciana Boulevard, with funds set aside from the Metropolitan Planning Organization (MPO).

City Planner Ventura confirmed that the City applied for the \$800,000 grant in 2003 and funds become available five years later. FDOT is awarding \$720,000 and the City will fund the remaining \$80,000.

To answer Councilman Espino's question, the City Planner clarified that in order to keep the funding, the project must commence as soon as possible and the Request for Proposals (RFP) specifies that the work must be completed within ninety days from the date of the award.

City Planner Ventura stated that the consultant that has been assisting with the process advised him to leave the \$1,185,465 quote in the application because there could be a second round of funding in the fall.

Councilwoman Ator said that the City would be committed to spend the \$1,185,465, which is discomfoting if that is not the intent.

City Manager Borgmann clarified that \$1,185,465 was only an estimate, not the actual bid amount, although the City would be locked into spending a similar number. He reiterated that Staff would try to see if the work could be done in a two phase project and hopefully there would be a second round of funding.

City Planner Ventura confirmed that this agenda item was only related to Ludlam Drive and Staff is in the process of publishing the RFP for Curtiss Parkway and North Royal Poinciana bike path lighting under a separate grant.

Councilman Lob asked if the project would commence before or after the tree removal project. He felt that it might save funds if both projects were done at the same time.

City Manager Borgmann responded that the lighting project would be delayed until after the tree removal. The tree removal project is scheduled to end in March 2010. He suggested that the City might be able to work behind the tree removal contractor.

City Manager Borgmann clarified that the City is committed to spend the funds within ninety days of awarding the contract so the question is at what point the project should be put out to bid. In this particular case the City would apply for a special exception because of the conflicting tree removal project.

Councilman Lob would like to determine if the work could be done concurrently with the tree removal project in order to minimize the amount of destruction to the area and inconvenience to the citizens.

City Manager Borgmann stated that the trenching, installation of conduit, running wires and setting fixtures would not be that intrusive to the neighborhood.

Councilman Espino suggested that the RFP could specify that whoever is awarded the contract must maintain their prices for a particular amount of time.

City Planner Ventura stated that this resolution demonstrates the City's commitment to accept and utilize the funds under the Federal Stimulus Program. This is the first step and the details will be worked out with the individual contractors.

Vice Mayor Best asked if there was an indication of when the funds would be available.

City Planner Ventura responded that at this point there is no indication of when the funds would become available. He explained that the Local Agency Planning (LAP) agreement was not ready at this point.

City Manager Borgmann stated that the CITT fund balance is approximately \$1MM, and funds are received on an annual basis for projects that encourage alternate modes of transportation such as biking, walking, etc.

Councilman Espino asked if the stimulus funds come with any stipulations that could affect the City.

City Planner Ventura responded that he recently attended a workshop regarding oversight and equity with regard to compensation and representation of disadvantaged groups in the workforce. He found that the requirements are voluminous.

Attorney Seiden stated that the requirements are the same as the requirements that are attached to grants from the County in regard to appropriate wages and non-discrimination in hiring.

City Manager Borgmann added that there are certain reporting requirements.

To answer the Mayor's question, City Attorney Seiden stated that the funds would not be allocated to the City until they can prove that they are ready to spend the funds, which are allocated on a reimbursement basis.

Councilman Lob moved to adopt the resolution. Vice Mayor Best seconded the motion, which carried 5-0 on roll call vote (Resolution No. 2009-3449).

10I) Interim Budget Status Report as of May 31, 2009

Finance Director William Alonso stated that he normally prepares a detailed budget report at the end of each quarter and the City Manager requested a report as of May 31st.

Mr. Alonso explained that even though there were some revenue shortfalls from the collection of state revenue sharing, building permits and interest income, the revenue shortfall is offset by a reduction of expenses. A surplus of \$120,000 is anticipated for the end of the year that will be added to the fund balance.

Finance Director Alonso explained that the Senior Center and the Golf Course are two funds that require a subsidy from the General Fund. Originally a subsidy of \$229,000 was budgeted for the Senior Center and only \$164,000 has been used as of May 31st. The Golf Course subsidy was originally projected at \$124,000 and as of May 31st the amount is \$23,000, according to Mr. Alonso.

Finance Director Alonso stated that the Hurricane Fund has a balance of \$829,589 that is completely separate from the General Fund. He provided a detailed report showing the line items for each department, the original budget, expenses to date, and pending purchase orders or encumbrances.

City Manager Borgmann stated that the percentage of budget in the right column shows how each department stands and this amount should be compared with 67%. He pays close attention to the actual expenditures to date, which should not exceed 100%.

Mayor Bain asked how the Golf Course and Senior Center budgets stand in relation to the previous year-end budgets.

Finance Director Alonso responded that he did not have the figures available now; he would determine the amount and report back later during the meeting.

To answer Councilman Lob's question, Mr. Alonso clarified that other financial sources for the Golf course are the transfers from the General Fund. The operating loss as of May 31st amounts to \$23,512 and this is the amount that comes from the General Fund in order to balance the fund.

Vice Mayor Best commented that the detailed financial report will provide the tools going into the budget process in terms of what expenses are necessary and what can be reduced.

11. Other Business:

None.

12. Reports & Recommendations:

12A) City Attorney

No report.

12B) City Manager

Local Business Employee Parking Program

City Manager Borgmann stated that Council requested information regarding a local business employee parking program. He presented a two page memorandum with aerial photographs showing the extent of parking in various locations for Council's review and possible placement on a future agenda.

Budget Meetings

City Manager Borgmann reported that the Department Heads are working on their budgets. Finance Director Alonso is meeting with them this week and he will be meeting with them next week to review the budget.

Safe Neighborhood Parks

City Manager Borgmann announced that Safe Neighborhood Parks is opening up additional funds and the City will send a contingent to see if additional funding can be obtained for the Community Center.

Community Center Funding

City Manager Borgmann stated that contracts are being finalized with the State and Federal governments for the Community Center funds. The landscape plan has been received and the Request for Proposals will go out for the purchase of landscaping.

Bid Protest

City Manager Borgmann reported that Dooley Mack dropped their bid protest regarding the Curtiss Mansion bid.

Tree Removal Project

City Manager Borgmann stated that a notice was sent to the residents along Ludlam Drive regarding the County tree removal project. He said that all complaints in regard to the project would have to be solved at the County level.

Mayor Bain suggested that the City could copy the notice from the County and re-circulate it as necessary.

To answer the Mayor's earlier question, Finance Director Alonso clarified that as of June last year the Golf Course had received almost \$40,000 in subsidies and the Senior Center had received \$107,000 compared to \$64,000 this year.

Thank You

City Manager Borgmann thanked the Optimist and Lions Clubs for helping the City with accommodations for the senior citizens during the restoration of their facility.

12C) City Council

Safe Driving

Vice Mayor Best urged everyone to drive safely during the summer since school is out and the kids are on the streets.

Community Center

Vice Mayor Best requested scheduling an agenda item for the August 10, 2009 Regular meeting on the status of the Community Center construction from B. W. Sprague.

July Recess

Vice Mayor Best wished Council a good July recess.

Ad Hoc Committee

Councilman Espino reminded everyone that the Ad Hoc Committee is meeting on Monday, June 29th. He asked the City Clerk to publish a notice to advise that Council would be attending and everyone is invited to participate.

Curtiss Mansion Construction

Councilman Espino reported that Curtiss Mansion, Inc. (CMI) held a pre-construction meeting with the City Manager, Finance Director and Public Works Director. Clean up of the site should begin on Monday, June 29th with construction beginning soon.

City Map

Councilman Espino stated that he was given a map that shows significant points of interest in the City and it has an advertising border with the businesses and entities that helped sponsor it. He will make copies available for the Architectural Review Board, Council and the City Clerk.

City Manager Borgmann stated that the map was produced in the 1990's and when it came time to update it most of the businesses were closed.

Commercial Revitalization

Councilman Espino informed Council that he reached out to his contact person in Delray Beach who offered to make a presentation and give a tour of their City and what they have done in terms of revitalization over the last twenty years. He offered to make arrangements if Council is interested in going.

Summer

Councilman Lob hopes everyone enjoys the summer and keeps cool in the hot weather. He urged everyone to stay safe and watch out for the kids.

Architectural Review Board

Councilwoman Ator reported that she attended the Architectural Review Board meeting and they are embracing their charge by Council to design signage. They made plans to gather information in a timely manner and are looking forward to working with the Ad Hoc Committee. She will be out of town for the meeting, but looks forward to watching it on television.

Fourth of July Parade

Mayor Bain hopes to see everyone at the Fourth of July Parade and the Car Show on July 3rd. The parade begins at 10:00 a.m. on July 4th at the Recreation Center and proceeds down Westward Drive and Curtiss Parkway to the Country Club.

Optimist Club Fishing Tournament

Mayor Bain announced that the Virginia Gardens/Miami Springs Optimist Club Fishing Tournament will hold their Captain's meeting on Thursday night, June 25th at the Virginia Gardens' field under the tents. He recognized Spencer Deno and Tim Lyke for organizing the tournament that will take place on Saturday, June 27, 2009. The weigh-in and fish fry for the community will begin at 5:00 p.m. at Virginia Gardens.

Annexation

Mayor Bain reported that he would meet with County Commissioner Rebeca Sosa to discuss annexation on Monday, June 29th and the County Commission will consider the matter at their meeting on Tuesday, June 30th.

Budget Workshop

City Manager Borgmann said that Finance Director Alonso asked if Council has a preferred format for the July 8, 2009 Budget Workshop.

Mayor Bain would like to review the proposed list of equipment purchases for each department in order to be able to see what is necessary or what can be cut. He also would like a report on the current level of staffing and predictions for future hiring.

Finance Director Alonso stated that the estimate for State Revenue Sharing should be available before June 30th and the final property assessment is due on July 1st.

To answer Mr. Alonso's question, Mayor Bain clarified that he would like to set the tentative millage rate at the roll back rate and cut back from that point. He asked Mr. Alonso to bring forth his ideas for cost cutting measures for Council's consideration.

Councilman Lob would like to obtain verbal quotes on the Golf Course irrigation system and the skateboard park.

Councilman Espino would like to have an estimate of the cost of the website.

13. Adjourn.

There being no further business to be discussed the meeting was adjourned at 9:19 p.m.

Billy Bain
Mayor

ATTEST:

Magalí Valls, CMC
City Clerk

Approved as written during meeting of: 8/10/2009.

Transcription assistance provided by S. Hitaffer.